

VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting June 28, 2004

President Kempe called the regular meeting to order at 7:08 p.m. Roll Call.

Present

James A. Kempe, President
 Theodore L. Horne, Pro-Tem
 Robert G. Abboud, Trustee
 Fritz H. Gohl, Trustee
 Daria G. Sapp, Trustee
 Walter E. Smithe, Trustee
 Julie McKevitt, Trustee
 Robert Kosin, Director of Administration
 Frederick Clauser, Chief of Police
 Marla J. Russo, Village Clerk
 George Lynch, Village Attorney

Guests

Janet Agnoletti, BACOG
 Thomas Hayward, Jr., Attorney
 David Mayland, Resident
 Jose Ortiz, Resident
 Bonnie Nurre, Resident
 Martz Fahey, Resident
 Robert Duresa, Resident
 Bonnie Duresa, Resident
 Marty Robins, Resident
 Elizabeth Robins, Resident
 Cheryl Quick, Resident
 Bruce Pfaff, Resident
 Mike Guarise, Resident
 Paul Renze, Resident

MINUTES

Trustee Sapp motioned to approve the minutes of the Special Meeting of May 16, 2004 with corrections on page 1 to show Daria G. Sapp present and Robert Kosin not in attendance. Trustee Abboud seconded. All present said aye.

Motion Approved

Trustee Horne motioned to approve the minutes of the Executive Session of May 16, 2004 with corrections to capitalize the word Board in all instances. Trustee Sapp seconded. All present said aye.

Motion Approved

Trustee Abboud motioned to approve the minutes of the Regular Meeting of May 24, 2004 with corrections of page 2, paragraph 7 changing 2 unmarked squad cars to "3 unmarked and 1 marked squad". Trustee McKevitt seconded. All present said aye.

Motion Approved

FINANCE – Walter E. Smithe

Treasurer's Report - Trustee Smithe presented the Treasurer's Report for the month of May 2004. Trustee Smithe motioned to accept the Treasurer's Report as presented. Trustee Sapp seconded. All present said aye.

Motion Approved

Presentation of Bills – Trustee Smithe motioned to approve the payment of bills for the month of June 2004 totaling \$203,725.02. Trustee Sapp seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)

Nays: 0

Absent: 0

Motion Approved

Overtime – Trustee Horne motioned to approve \$4,984.47 in overtime expenses for May 16 through 31, 2003 and \$5,018.55 for June 1 through 15, 2004. Trustee McKevitt seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Motion Approved

ROADS AND BRIDGES – Robert G. Abboud

Monthly Report – Trustee Abboud reported that bids for the 2004 Road Program are due on July 6, 2004. There will be a Special Board Meeting on July 8, 2004 to accept the bids.

IDOT Meeting – A meeting is intended with IDOT regarding the function of certain intersections on the State roads in the Village.

PUBLIC SAFETY – Fritz H. Gohl

Monthly Report – Trustee Gohl deferred to Chief Clauser who presented the Police Report for the month of May 2004.

Trespass Signs – Com Ed will be informed of their obligation to maintain NO TRESPASS signs and the pursuant prosecution of violations.

Trustee Gohl reported that the Barrington Hills Country Club had held a meeting with regards to the noise from winter skeet shooting. They intend to take sound readings in November and December 2004 to obtain objective information regarding the noise levels.

BUILDING AND ZONING – Theodore L. Horne

ZBA Report – Trustee Horne reported that the ZBA had met in June. A variance for 363A Bateman Circle South was granted from the front line lot line for a private stable. The variance for 13 Deepwood Road was continued for additional information.

Building Permit Report – Trustee Horne reported that there were 11 building permits issued during the month of May 2004. These include 5 residences, 1 addition, 1 garage, 1 pool, 1 stable, and 2 demolitions.

PLANNING – Daria G. Sapp

Monthly Report – Trustee Sapp reported that the Plan Commission had met in June 2004, but there was no action taken. The Plan Commission continues to work on the Comprehensive Plan and consider land use issues. Fair Meadows Subdivision has been notified about compliance with their development plans.

Trustee Abboud requested that the Village Attorney look into a 12-month moratorium on Subdivision improvements.

HEALTH, INSURANCE – Daria G. Sapp

Monthly Report – Trustee Sapp reported that there was no meeting of the Health Board in June 2004.

Insurance – Trustee Sapp reported her recommendations for medical insurance for fiscal year 2005. Trustee Sapp motioned to accept the renewal policy from Great West with a \$25,000 stop loss. Trustee Smithe seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)

Nays: 0

Absent: 0

Motion Approved

BUILDING & GROUNDS, ENVIRONMENT – Julie McKevitt

Monthly Report – Trustee McKevitt reported that the construction plans for the south entrance is under review. The island at Spring Creek and Haeger's Bend Road will be planted with turf grass.

Solid Waste Management - Trustee McKevitt reported that the monthly report from Groot shows that 19% of all waste collected from 1153 homes in May was diverted from landfills.

ATTORNEY – George Lynch

Attorney Lynch stated that matters of litigation would be addressed in Executive Session.

ADMINISTRATION – James A. Kempe

Control of Construction – President Kempe instructed the Village Attorney to review the current ordinance regarding construction work.

CUSD 220 Report – The Board discussed impact fees with regard to a June 16, 2004 meeting with the school district.

Quiet Zone Rule – Robert Kosin will attend the regional CATS and National Rail Authority meeting on the proposed rules for new Quiet Zone at railroad crossings.

Appointment – Trustee Sapp motioned to approve the appointment of Dr. Frank Konicek as Chairman of the Board of Health for a one-year term ending April 2005. Trustee Smithe seconded. All present said aye.

Motion Approved

Trustee Abboud motioned to adjourn to Executive Session to discuss legal matters at 10:45 p.m. Trustee Sapp seconded. Roll Call.

Ayes: 7 (McKevitt, Smithe, Sapp, Gohl, Abboud, Horne, Kempe)
Nays: 0
Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President Kempe called the Public Session to order at 11:58 p.m.

Trustee McKevitt motioned to adjourn the Public Session at 11:59 p.m. Trustee Sapp seconded.
All present said aye.

Meeting Adjourned

Approved _____